



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, March 15, 2004
10:15 AM or immediately following
the Administration and
Legislation Committee whichever
comes later
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:
Chair: Director Pete Snyder
Vice Chair: Councilmember Larry Reid
Mayor Roberta Cooper
Mayor Mark Green
Councilmember Nora Davis
Councilmember George Zika
Director Pat Piras

Staff liaison: Jean Hart
Secretary: Christina Muller

AGENDA #

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

- 3.1 Minutes of February 9, 2004* (page 1)**
- 3.2 Deputy Directors' Report* (page 5)**

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 Status of State Transportation Funding* (page 9) Discussion/Action
At the February Board meeting, staff reviewed with the Board a proposal by MTC to use federal funding to assist projects in the STIP and TCRP that would otherwise be delayed due to the current budget crisis. The attached memo to the MTC Programming and Allocations Committee outlines the process for the programming of these federal funds and includes the MTC staff recommendations for projects that should receive a portion of these funds. At the March 15 meeting, staff will review with the Committee the status of this programming effort and the impact on Alameda County projects.

**4.2 State Transportation Improvement Program:
Extension Request* (page 17)**

Discussion/Action

The PPC is requested to approve the STIP extension request for the ACE Rail Siding Project that is being partially funded with the ITIP component of the STIP. The extension request is due to a delay in receiving allocations from the CTC.

**4.3 Transportation Fund for Clean Air Program (TFCA):
FY 2004/05 Program Manager Funds* (page 19)**

Discussion/Action

Project submittals for the 2004/2005 TFCA program were due to the CMA office on Friday, January 30, 2004. The CMA received 11 applications totaling \$3.37 million for the 2004/05 TFCA Program Manager Funds. The PPC is requested to review and comment on the draft program of projects for the 2004/05 Transportation Fund for Clean Air (TFCA) Program Manager Funds.

4.4 Regional Measure 2* (page 21)

Information

Regional Measure 2, passed by the voters on March 2, included projects in Alameda County as shown in the attached tables. The CMA is the project sponsor for several projects. Staff is in the process of developing an implementation strategy for delivering these projects and will present a draft for the Committee to review at the March 15th meeting.

**5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT
PROGRAM**

5.1 Countywide Transportation Plan: Planning Area Meetings

Information

Staff is in the process of scheduling meetings in each of the planning areas. The planning areas must may their recommendations in March or very early April so that there is sufficient time to conduct public outreach meetings. Staff will report at the meeting on any dates that have scheduled.

7.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, April 12, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

**PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND**